

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

December 4, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., December 4, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of meetings held on October 16, 2002.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

ADOPTION OF 2003 MEETING SCHEDULE

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to adopt the 2003 meeting schedule as presented. (ADM601) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board